



MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES

Friday, May 15, 2015, 8:00 A.M.

1010 Metrodome Square Building, Lower Level Conference Room

1010 South 7th Street, Minneapolis, MN 55415

1. CALL TO ORDER

Chair Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 8:04 AM.

2. ROLL CALL

Commissioners Present: Chair Kelm-Helgen, Commissioner Butts Williams, Commissioner McCarthy, Commissioner Benson and Commissioner Griffith.

Commissioners Absent: None

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. Commissioner Griffith moved approval of the agenda, seconded by Commissioner McCarthy and approved unanimously – 5 YEAS, 0 NAYS.

APPROVED

4. MOTION TO CLOSE MEETING

Commissioner McCarthy moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(b) to discuss attorney-client privileged matters related to potential claims related to the Stadium. Commissioner Griffith seconded the motion.

APPROVED

The meeting was closed at 8:06 am.

Meeting Participants Present for Closed Portion:

Chair Kelm-Helgen
Commissioner Benson
Commissioner Butts Williams
Commissioner Griffith
Commissioner McCarthy
CEO/Executive Director Ted Mondale



Jay Lindgren, Dorsey & Whitney
Dean Thomson, Fabyanske, Westra, Hart & Thomson
Scott Stenman, Hammes Companies

5. MOTION TO OPEN MEETING

Chair Kelm-Helgen moved to open the meeting. Commissioner Butts Williams seconded the motion.

APPROVED

The meeting was opened at 8:55 am.

6. ADJOURNMENT

There being no further business to come before the Authority, Commissioner McCarthy moved to adjourn the meeting, seconded by Commissioner Benson and approved unanimously – 5 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 8:57 am.

ADOPTED this 19th day of June 2015 by the Minnesota Sports Facilities Authority

Duane Benson, Secretary

Ted Mondale, CEO/Executive Director